

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Taylor/954-327-3741

PREPARED BY: Heidi Cavicchia

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF BOCA RATON FOR SODIUM CHLORIDE, SOLAR SALT FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID #2009-004, TO MORTON INTERNATIONAL, INC./MORTON SALT. (\$50,000)

REPORT IN BRIEF: The City of Boca Raton, acting as lead agency for the Southeast Florida Cooperative Purchasing Group solicited sealed proposals on behalf of eight (8) members of the Group for "Sodium Chloride, Solar Salt" for water treatment. Morton International, Inc./Morton Salt submitted the low bid with a delivered price of \$93.77 per ton.

The Southeast Florida Cooperative Purchasing Group is made up of approximately 26 entities. Most of those entities are from Broward County although membership is available to entities in Dade, Broward and Palm Beach Counties. The co-op meets and identifies commodities and/or services that are commonly bought by a majority of the entities. Once a commodity or service is identified that lends itself to co-op purchasing, one of the members volunteers to act as "lead agency" for the co-op group. The "lead agency" bids and awards the contract for the co-op group and handles any contract administration. The benefit of the co-op is two fold. Firstly, the co-op can obtain better pricing because of the buying power generated by combining quantities with other participating entities. Secondly, co-op members realize administrative cost savings by not having to put out as many contracts (i.e., you only put out those contracts that your entity is the lead agency on. All other contracts are put out by other co-op members.)

Joint procurement is permitted by Sec. 2-322 of the Town Code.

PREVIOUS ACTIONS: None

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$50,000

Account name and number: Water-Chemicals; 040-1058-536-0630

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, Procurement Authorization, City of Boca Raton Award Letter, Pricing Sheets, Boca Raton Council Approval Recommendation, State of Florida Corporation Inquiry, Vendor/Bidder Disclosure, W-9 Form

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF BOCA RATON FOR SODIUM CHLORIDE, SOLAR SALT FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID #2009-004, TO MORTON INTERNATIONAL, INC./MORTON SALT.

WHEREAS, the Town is in need of sodium chloride, solar salt, for treating water in the Utilities Department; and

WHEREAS, the City of Boca Raton, acting as lead agency for the Southeast Florida Cooperative Purchasing Group, solicited sealed bids for such sodium chloride, solar salt; and

WHEREAS, after review, the Town Council wishes to accept the bid awarded by the City of Boca Raton to Morton International, Inc./Morton Salt.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby accepts the bid awarded by the City of Boca Raton, Southeast Florida Co-op Bid #2009-004, to Morton International, Inc./Morton Salt for sodium chloride, solar salt, at a cost of \$93.77 per ton delivered.

SECTION 2. The Town Council hereby authorizes the expenditure from the Utilities Department – Water Chemicals Account (040-1058-536-0630).

SECTION 3. The initial contract is a one (1) year term with an option to extend the contract for three (3) additional one (1) year terms by mutual agreement of the parties. Contract extensions, if appropriate, will be subject to approval by Town Council.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009.

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER BUDGET ITEM & DESCRIPTION APPROXIMATE COST

040-1058-536-0630 Solar Salt \$50,000

WATER CHEMICALS

METHOD OF PROCUREMENT (check the one that applies)

- ☐ Open Competitive Bidding
☒ Piggyback on Contract Number Southeast Florida Governmental Purchasing Co-op
☐ Sole Source or Single Source Contract #2009-004

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed

Department Head

Have Funds been Reserved PER. 3/1/03

Date 4/2/09 Signed

Signed

Town Administrator

BIDS SUBMITTED

VENDOR

COST

MORTON SALT

\$50,000 FOR
BAL. OF FY09

Signed

Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor

Cost

MORTON SALT

\$50,000 FOR BAL. OF FY09



**Southeast Florida Governmental Purchasing
Cooperative Group**

CONTRACT AWARD

BID/RFP NO.: 2009-004

DESCRIPTION/TITLE: Sodium Chloride, Solar Salt (Bulk)

CONTRACT PERIOD: 5/01/09 through 4/30/10 (Initial one year period)

TERM OF CONTRACT: One year with three (3) one year renewal options

SECTION #1 - VENDOR AWARD

Vendor Name: Morton Salt

Vendor Address 1: 123 N. Wacker Drive

Vendor Address 2: Chicago, IL 60606-1743

Contact: Mike Leahy, Account Executive

Telephone: 904-992-1613

Facsimile: 800-882-7258

Cell/Pager: _____

Email Address: mleahy@mortonsalt.com

Website: bids@mortonsalt.com

FEIN: 36-4140798

SECTION #2 - AWARD/BACKGROUND INFORMATION

Award Date: March 24, 2009 Council

Resolution/Agenda Item No.: Item: 3-A-1

Insurance Required: Yes ☒ No ☐

Performance Bond Required: Yes ☐ No ☒

SECTION #3 - LEAD AGENCY

Agency Name: The City of Boca Raton, Florida

Agency Address 1: 201 W. Palmetto Park Road

Agency Address 2: Boca Raton, FL 33432-3795

Agency Contact: Alicia B. Kalish, CPPB

Telephone: 561-393-7876

Facsimile: 561-393-7983

Email: akalish@myboca.us

City of Boca Raton

CITY HALL • 201 WEST PALMETTO PARK ROAD • BOCA RATON, FLORIDA 33432-3795 • PHONE: (561) 393-7700
(FOR HEARING IMPAIRED) TDD: (561) 367-7046
SUNCOM: (561) 922-7700
INTERNET: www.ci.boca-raton.fl.us



March 26, 2009

Mr. Daniel Song, Industrial Business Manager
MORTON SALT
123 Wacker Drive
Chicago, IL 60606-1743
Email: dsong@mortonsalt.com

**Subject: Award of Bid No. 2009-004
Sodium Chloride, Solar Salt (Bulk) Co-operative Bid**

Dear Mr. Song:

You are hereby notified that on March 24, 2009 our City Council approved award of the above referenced Co-Operative solicitation to Morton Salt, Council Item: 3-A-1.

The initial one year contract period shall commence on 05/01/09 through 4/30/10 and will be automatically renewed for three (3) additional one-year periods as further defined in the bid document, PART V – Item 1. Automatic contract renewal shall be subject to the appropriation of funds, vendor's satisfactory performance and determination that the contract renewal is in the best interest of the City.

Based on the terms of the bid, it is the awarded vendor's responsibility to maintain/update insurance throughout the contract period. An original certificate is required to be on file in with the Purchasing Division. By copy of this letter to Mike Leahy, Sales Representative, we will attach a copy of that which is presently on file in our office and due to expire. You may have your office FAX (561-393-7983) the insurance certificates to my attention and mail the originals.

We look forward to a continued prosperous business relationship with your organization. Should there be any questions, please call me at (561) 393-7876.

Sincerely,

A handwritten signature in black ink, appearing to read "Alicia B. Kalish".

Alicia B. Kalish, CPPB
Buyer

c: Mike Leahy, Sales Representative (w/attachment)
City of Boca Raton
Town of Davie
City of Hollywood
City of Lantana
City of Margate
City of Pembroke Pines
City of Tamarac
Village of Wellington

2009-004 Bid File

— AN EQUAL OPPORTUNITY EMPLOYER —

City of Boca Raton

Sodium Chloride, Solar Salt

Bid No. 2009-004

BIDDERS QUOTATION FORM

The City reserves the right to award this bid to the lowest responsive, responsible bidder on an aggregate (total lump sum) or on a line by line basis. Prices quoted shall be firm and fixed for the initial contract period; product shall be in accordance with specifications noted herein.

Sodium Chloride, Solar Salt - Quality to meet AWWA B-200-93 and NSF 60 Standards as specified herein

"A" ITEM #	"B" ENTITY NAME	"C" ESTIMATED ANNUAL USAGE	"D" PRICE PER TON (product only)	"E" Freight Charge per location COST PER TON	"F" (Column C, D, E x F) Total Cost per ton DELIVERED
1	City of Boca Raton, WTP & WWTP	2500 tons	\$64.00	\$29.36	\$93.36
2	Town of Davie WTP	533 tons	\$64.00	\$29.77	\$93.77
3	City of Hollywood, WTP	720 tons	\$64.00	\$29.75	\$93.75
4	City of Lantana, WTP	750 tons	\$64.00	\$29.10	\$93.10
5	City of Margate WTP, WWTP	850 tons	\$64.00	\$29.51	\$93.51
6	City of Pembroke Pines	600 tons	\$64.00	\$29.77	\$93.77
8	City of Tamarac, WTP	450 tons	\$64.00	\$29.61	\$93.61
9	Village of Wellington, WTP	450 tons	\$64.00	\$29.12	\$93.12
	TOTAL	6,853 tons			\$ 747.99 (Sum of Column F)

Specify Mfg /Name of Product being bid: Bulk Industrial Cruse Solar Salt Bulk load Truck Delivery is: 25 FULL TRUCKLOADS ONLY tons



Delivery time from receipt of blanket/purchase order shall be: 3-5 days ARO (After receipt of order)

Name of Person preparing bid: [Signature] COMPANY Morton Salt DATE: 2/9/09

Print Name/Signature **Daniel D. Song**
Industrial Business Manager

City of Boca Raton
 Bid No. 2009-004 Sodium Chloride, Solar Salt
 February 11, 2009 @ 2:00 PM

Morton Salt						
Item #	Description	Estimated Annual Usage (per ton)	Price Per Ton (Product only)	Freight Charges (per ton)	Total Delivered Price (per ton)	Total Annual Cost (Location)
1	City of Boca Raton, WTP & WWTP	2500	\$64.00	\$29.36	\$93.36	\$233,400.00
2	Town of Davie, WTP	533	\$64.00	\$29.77	\$93.77	\$49,979.41
3	City of Hollywood, WTP	720	\$64.00	\$29.75	\$93.75	\$67,500.00
4	City of Lantana, WTP	750	\$64.00	\$29.10	\$93.10	\$69,825.00
5	City of Margate, WTP & WWTP	850	\$64.00	\$29.51	\$93.51	\$79,483.50
6	City of Pembroke Pines	600	\$64.00	\$29.77	\$93.77	\$56,262.00
7	City Tamarac, WTP	450	\$64.00	\$29.61	\$93.61	\$42,124.50
8	Village of Wellington, WTP	450	\$64.00	\$29.12	\$93.12	\$41,904.00
Total Tonnage:		6,853.00				\$640,478.41

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
Home	Contact Us	E-Filing Services	Document Searches	Forms	H
Previous on List Next on List Return To List				Entity Name	
Events Name History				Status	
Detail by Entity Name					
<u>Foreign Profit Corporation</u>					
MORTON INTERNATIONAL, INC.					
<u>Filing Information</u>					
Document Number	F97000002061				
FEI/EIN Number	364140798				
Date Filed	04/21/1997				
State	IN				
Status	ACTIVE				
Last Event	NAME CHANGE AMENDMENT				
Event Date Filed	05/07/1997				
Event Effective Date	NONE				
<u>Principal Address</u>					
100 INDEPENDENCE MALL WEST TAX DEPARTMENT PHILADELPHIA PA 19106					
Changed 04/17/2001					
<u>Mailing Address</u>					
100 INDEPENDENCE MALL WEST TAX DEPARTMENT PHILADELPHIA PA 19106					
Changed 04/17/2001					
<u>Registered Agent Name & Address</u>					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 US					
Name Changed: 07/25/2005					
Address Changed: 07/25/2005					
<u>Officer/Director Detail</u>					
Name & Address					
Title CEO					

GUPTA, RAJIV L
100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106 US

Title T

LIEBERT, EDWARD E
100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106 US

Title SVP

LONERGAN, ROBERT A
100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106 US

Title SVP

CROISETIERE, JACQUES M
100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106 US

Title AT

HARMER, STANLEY J
100 INDEPENDENCE MALL WEST
PHILADELPHIA PA 19106

Annual Reports

Report Year Filed Date

2007	04/03/2007
2008	04/04/2008
2009	03/20/2009

Document Images

03/20/2009 -- ANNUAL REPORT

04/04/2008 -- ANNUAL REPORT

04/03/2007 -- ANNUAL REPORT

01/09/2006 -- ANNUAL REPORT

07/25/2005 -- Reg. Agent Change

01/13/2005 -- ANNUAL REPORT

03/19/2004 -- ANNUAL REPORT

02/04/2003 -- ANNUAL REPORT

02/18/2002 -- ANNUAL REPORT

04/17/2001 -- ANNUAL REPORT

03/15/2000 -- ANNUAL REPORT

04/13/1999 -- ANNUAL REPORT

04/14/1998 -- ANNUAL REPORT

05/07/1997 -- NAME CHANGE

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TOWN OF DAVIE UTILIS

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**Town of Davie
Vendor/Bidder Disclosure**

I, Daniel D. Song, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Morton International, Inc.
Address: 123 N. Wacker Drive
Chicago, IL 60606-1743
FEIN 36-4140798
State and date of incorporation Indiana

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
(SEE ATTACHED STOCK OWNERSHIP)		%
		%
		%
		%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address

Table of Contents**ROHM AND HAAS STOCK OWNERSHIP**

The following table lists the beneficial owners of more than 5% of the outstanding shares of Rohm and Haas Company common stock based on information disclosed to the Securities and Exchange Commission as of March 3, 2006.

Stockholders	Class	Shares Beneficially Owned	Percentage of Class Outstanding
John C. Haas, John O. Haas, William D. Haas and Thomas W. Haas and two income trusts of which they, together with Wachovia Bank N.A., are trustees(1)	common	30,393,898(2)	13.19%
Four charitable income trusts of which John C. Haas, John O. Haas, William D. Haas and Thomas W. Haas, together or individually, are trustees with others(1)	common	34,451,444(3)	14.88%
Dodge & Cox, 555 California Street, San Francisco, CA 94104 (institutional investor whose ownership information as of December 31, 2005 was disclosed in a Form 13G filed with the SEC on or about February 3, 2006)	common	17,298,178	7.43%
Rohm and Haas Company Employee Stock Ownership Plan, 100 Independence Mall West, Philadelphia, PA 19106 (with Vanguard Fiduciary Trust Company as trustee, and which disclosed ownership information as of December 31, 2005 on a Form 13G filed with the SEC on or about February 8, 2006)(4)	common	14,212,145	6.14%
Capital Research and Management Company, 333 South Hope Street, Los Angeles, CA 90071 (institutional investor whose ownership information as of December 30, 2005 was disclosed on a Form 13G filed with the SEC on or about February 6, 2006)	common	12,889,880	5.57%

- (1) John C. Haas, whose address is Rohm and Haas Company, 100 Independence Mall West, Philadelphia, PA 19106, is a retired officer and director of Rohm and Haas. John O. Haas, 100 N. 18th Street, Suite 1100, Philadelphia, PA 19103, William D. Haas, P.O. Box 125, Bear Creek, PA 18602 and Thomas W. Haas, 100 Independence Mall West, Philadelphia, PA 19106, are the sons of the late F. Otto Haas and the nephews of John C. Haas. Thomas W. Haas is a director of Rohm and Haas.
- (2) John C. Haas, John O. Haas and William D. Haas, and their spouses, beneficially own directly, or as custodian for minor children, 373,755, 304,665 and 168,835 shares, respectively. Thomas W. Haas and his spouse directly beneficially own 358,859,2402 shares. Together, with Wachovia Bank, John C. Haas, John O. Haas, William D. Haas and Thomas W. Haas have voting and investment power over 29,187,784 shares in the two income trusts.
- (3) John C. Haas has sole voting power, and together with John O. Haas, William D. Haas, Thomas W. Haas and Wachovia Bank, has investment power over 27,483,140 shares in two charitable trusts. John C. Haas exercises voting and investment power with other trustees in a third charitable trust holding 3,484,152 shares, and John O. Haas, William D. Haas and Thomas W. Haas exercise voting and investment power with another trustee in a fourth charitable trust holding 3,484,152 shares. They disclaim beneficial interest in these trusts.
- (4) 5,185,266 of the shares have been allocated to employee accounts.

Executive Officers and Directors

Executive Stock Ownership Guidelines—Effective January 1, 1997, the Rohm and Haas Board of Directors approved stock ownership guidelines requiring all executives to own shares of Rohm and Haas common stock in amounts equal to one-half to five times the amount of their annual salary, depending on the executive's level. Executives have three years after their promotion to a new executive level to increase their stock holdings up to the required level. All executives are in compliance with these guidelines.

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TOWN OF DAVIE UTILIS

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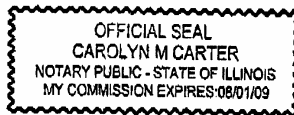
By: [Signature]
Signature of Affiant

Date: 10-19-07

Daniel D. Song

Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 19th day of
October 2007 by Daniel D. Song, he/she is
personally known to me or has presented _____ as
identification.



[Signature]
Notary Public, State of ~~Illinois~~ Illinois

Carolyn M. Carter
Print or Stamp of Notary

#630952

Serial Number

My Commission Expires: 8/1/09

Print or type See Specific Instructions on page 2.	W-9 Form (Rev. January 2005) Department of the Treasury Internal Revenue Service		Request for Taxpayer Identification Number and Certification		Give form to the requester. Do not send to the IRS.
	Name (as shown on your income tax return) Morton International, Inc				
	Business name, if different from above Morton Salt				
	Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other <input type="checkbox"/> Exempt from backup withholding				
	Address (number, street, and apt. or suite no.) 123 N Wacker Drive City, state, and ZIP code Chicago, IL 60606 List account number(s) here (optional)			Requester's name and address (optional) City Of Davie 6591 Orange Drive Davie, FL 33314	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

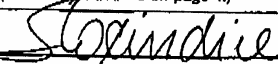
Social security number								
or								
Employer identification number								
3	6	4	1	4	0	7	9	8

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification Instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here	Signature of U.S. person 	Date 10/16/07
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Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

